

Date: January 19, 2023

To

The General Manager Listing Corporate Relationship Department, BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

## SUB: - INTIMATION OF RECORD DATE AND OTHER DETAILS OF RIGHT ISSUE

This is to inform that the Board of Directors at its meeting held on January 11, 2023 has fixed, January 17, 2023 as the 'Record Date' for the purpose of determining the equity shareholders entitled to receive rights entitlements in the Rights Issue of the Company.

Scrip Code: 543364

RE ISIN Code: INE0FW020016

Type of Security: Equity Shares

Entitlement Ratio: 5 (Five) Equity Share for every 32 (Thirty Two) Equity Shares held on

record date

Issue Size: Upto Rs. 4985.87 Lakhs

No. of Shares: Upto 2985550 Equity Shares

Record Date: January 17, 2023

Issue Opening Date: January 27, 2023

Issue Closing Date: February 09, 2023

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully

For Markolines Pavement Technologies Limited

(Formerly known as Markolines Traffic Controls Limited)

Parag Jagdale

Company Secretary & Compliance Officer

Membership No. A52205